

EXHIBIT A

AFFIDAVIT SEARCH WARRANT

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

Detective Erik Hamilton, Affiant, being first duly sworn, on oath deposes and says:

(1) That the following property constitutes evidence of criminal conduct:

Any and all evidence of Identity Theft and Credit Card Fraud; including but not limited to indicia of residency, all handwritten notes, all credit cards/gift cards, all checks, all cell phones, all computer internal and peripheral storage devices, (such as fixed disks, external hard disks, floppy disk drives, and diskettes, tape drives, tapes, and optical storage devices), peripheral input / output devices (such as keyboards, printers, hardware, including, but not limited to, any equipment which can collect, analyze, create, display, convert, store, conceal, or transmit electronic, magnetic, optical or similar computer impulses or data. Any computer processing units, scanners, plotters, video display monitors, and optical readers), and related communication devices such as modems, cables, and connections, recording equipment, as well as any devices, mechanisms, or parts that can be used to restrict access to computer hardware. Safes or any other device which could be used to house personal identifying information. Furthermore, all passwords/passcodes must be surrendered for all electronic devices.

(2) Affiant further says that the above-mentioned property is located at the following described place:

Any and all rooms, spaces, compartments, safes, persons, out buildings, curtilage, and vehicles of the residential dwelling located at 16255 Fuller St, City of Detroit, County of Wayne, and State of Michigan 48221. This residence is located on the west side of Fuller St. north of Puritan. The residence is a single family bungalow style home made of brick having white vinyl siding with green trim. The address of 16255 is black in color which is affixed to the home just to the left of the front door. The front door of the home faces to the east and is covered by a black decorative security storm door. There is a large picture window on the front of the home which is to the south of the front door. There is also a black light pole with a white glass globe positioned in the front yard of the home. The home also has a front porch which is covered in what appears to be green artificial carpeting.

(3) Affiant further says that he has probable cause to believe the above-listed property to be searched for and seized is now located upon said described premises, based upon the following facts:

- A. Affiant currently works for the West Bloomfield Police Department and has been a police officer for approximately 9 years and has been assigned to the Investigations Bureau for the past two years.
- B. Affiant has attended multiple Computer, Cell Phone and Internet Crimes Investigation classes while assigned as a Detective.
- C. Affiant is a trained and certified cell phone examiner through PATCTECH.

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By CRV
Deputy Clerk

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D. Affiant has been involved in over 200 cases dealing with online and cell phone investigations.

E. Affiant is presently investigating a Fraud complaint.

F. Affiant reviewed West Bloomfield Police report, incident number 160002760, authored by Police Service Aide Mackenzie Crandall on February 16th, 2016 which indicates the following: *Fraudster 1/29/16 Fraud/lost property*
which was 1/29/16 *Sec 525,614*

1. That Police Service Aide met with Fraud victim, [REDACTED] and her daughter [REDACTED] at the West Bloomfield Police Department Headquarters which is located in the Township of West Bloomfield, County of Oakland, State of Michigan, who advised the following:
 - i. That [REDACTED]'s Sam's Club MasterCard account has been compromised where fraudulent purchases totaling approximately \$57,000.00 have been made to various merchants without authorization.
 1. The address on this account had been changed to 16255 Tuller St in Detroit, MI and the name on the account changed to Jerry Harlem.
 - ii. That the address on [REDACTED]'s TJ Maxx account had been changed to 16255 Tuller St in Detroit, MI, but no known charges have been made to this account.
 - iii. That [REDACTED]'s Home Depot credit card account had been compromised where unauthorized purchases were made to this account. Upon learning of the fraud, [REDACTED] contacted Home Depot at which time the account was closed and a new one opened.
 1. [REDACTED] received two new credit cards from Home Depot with one containing her name and the second displaying the name of Mark Pumpkin.
 - iv. That on December 20th, 2015, [REDACTED] received a letter in the mail from QVC congratulating her on her newly opened account, which [REDACTED] stated, is fraudulent.
 - v. That [REDACTED] alleges a fraudulent Best Buy account (#4269380017238860) has been opened with purchases totaling \$3,391.98 charged to this account on February 1st, 2016.
 - vi. That an unknown person(s) has altered the address of [REDACTED]'s Barclay account to 16255 Tuller St in Detroit, MI.
 - vii. That accounts with Meijer and Zales have been created in [REDACTED]'s name although the account numbers and charges are unknown at this time.
 - viii. That on January 29th, 2016, [REDACTED] received a phone call from 313.974.1665 where upon receipt; her caller ID displayed the name [REDACTED].
 1. [REDACTED] contacted her home phone service provider of Comcast, at which time Comcast advised that her phone call history showed call forwarding to the phone number of 313.576.7335, which she has no knowledge of.
 - ix. That on February 17th, 2016, a black female came to D-Town Liquor store in Detroit, which is owned by the [REDACTED]'s, where the black female informed Mr. [REDACTED] that her boyfriend, Marlon Johnson, and his friend had been making numerous phone calls to businesses regarding credit cards and making purchases using [REDACTED]'s full name. The black female who came in to the store

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By R.V.

Denita Clark
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indicated. the phone number (313.576.7335) that the calls are being forwarded to belongs to her boyfriend's friend. This female did not identify herself.

G. Affiant reviewed [REDACTED]s Sam's Club Synchrony Bank MasterCard statement where I found the following fraudulent purchases conducted at local businesses:

1. 12/31/2015- Zeidman's Jewelry in the amount of \$3,600.00.
2. 01/01/2016-Home Depot store #2731 in the amount of \$952.94.
3. 01/02/2016-Footaction store #57680 in the amount of \$524.68.
4. Two purchases on 01/03/2016-Footaction store #57680 totaling \$805.60.
5. 01/04/2016-GTL Inmate Phone Service in the amount of \$25.00
6. 01/04/2016-Royalty Seats in the amount of \$815.36.
7. 01/04/2016-Summit Racing mail order in the amount of \$3,495.90.
8. 01/05/2016-Axle of Dearborn in the amount of \$190.80.
9. 01/05/2016-Mechanical Heating and Cooling in the amount of \$2,448.00.
10. 01/05/2016-Royalty Seats in the amount of \$1,095.00.
11. 01/05/2016-Home Depot store #2731 in the amount of \$2,282.14.
12. 01/06/2016-Best Buy in the amount of \$4,714.84
13. 01/06/2016-GTL Inmate Phone Service in the amount of \$100.00
14. 01/06/2016-Swiss Watch Expo in the amount of \$7,050.00.
15. 01/18/2016-Best Buy in the amount of \$6,510.41.
16. 01/19/2016-Best Buy in the amount of \$3,073.98.

H. Affiant spoke with Home Depot Fraud Investigator Rich Schultz where upon searching [REDACTED]'s MasterCard number in their database he found an order for appliances was placed over the phone where the order lists a customer name of [REDACTED] (victim) and a contact name of "Jerry Harlen" with a phone number of 313.974.1665. The order also lists a customer address of "166225 Teller St." in Detroit, MI.

1. The Home Depot order was picked up at Home Depot store #2731 in Madison Heights, MI by a black male wearing a green hooded sweatshirt with a black jacket with a white logo on the left chest over top, black hair and possibly being unshaven or having facial hair.

I. Affiant spoke with the Summit Racing order verification department where they confirmed an order in the amount of \$3,495.90 had been placed over the internet for 2 GM engine control modules where the order was supposed to be shipped to 1625 Tuller St in Detroit, MI, but the shipment had been stopped before it was sent out and the money was refunded back to [REDACTED]'s MasterCard.

1. During the placement of the order, Summit Racing captured an IP Address of 208.54.40.209 and a device number of 615460264158312308.
2. Summit Racing also located a second profile in the name of Thomas Stumps which used the same device number and IP Address.

J. Affiant spoke with Mechanical Heating and Cooling where they advised a work order was created in the name of Brian Thomas with an address of 16255 Tuller St in Detroit, MI.

1. Thomas requested that a new furnace be installed at his rental property located at 13413 Wilshire St in Detroit, MI.
2. [REDACTED]'s MasterCard was given to Mechanical Heating and Cooling over the phone along with the 3 digit security code and expiration date for payment.
3. During the installation of the new furnace, there were several women present inside the home where one of them signed the work order upon completion.

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By CRV
Deputy Clerk
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K. Affiant spoke with Royalty Seats sales manager, Ben Myers who confirmed that an order in the amount of \$815.36 in the name of [REDACTED] had been placed for tickets to an upcoming Martin Lawrence show at the Fox Theatre. During this transaction the IP Address of 208.54.40.182 was captured.

1. The initial purchase of \$815.36 was completed online where Myers contacted [REDACTED] on the phone number of 313.974.1665 where he spoke with a female who identified herself as [REDACTED]
2. Myers advised that while confirming the order, the female requested to purchase 6 more tickets to the same show which totaled \$1,095.00.
3. Myers requested that [REDACTED] provide a copy of her license and credit card upon completing the transaction. Myers received a copy of the credit card but no identification.

L. That based on the above stated facts, the Affiant has probable cause to believe that the above stated items will be located in the above stated place to be searched.

M. That the execution of this search warrant is essential to the Affiant's investigation of the crime of Identity Theft and Credit Card Fraud.

E. Hamilton

Detective Erik Hamilton, Affiant

Subscribed and sworn to before me this 29, day of February, 2016.

E. R.

Magistrate Judge in and for the 48th District Court,
Oakland County, State of Michigan.

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Date 2-29-16

48th District Court

By C.R. Van
Deputy Clerk

MCRA
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EVIDENCE LIST

Incident No.: 160002760

Agency: West Bloomfield Twp PD

ITEM

NEEDED IN-FILE COMMENTS

Audio/Video Tape and Transcripts	()	()
Autopsy Report	()	()
BAC/Blood/Semen	()	()
Ballistics/Bullets	()	()
Chain of Evidence List	()	()
Clothing/Shoes	()	()
Confession (written, audio, video)	()	()
Controlled Substance (Tox Report)	()	()
Criminal History	()	()
CSC Kit	()	()
Diagram Map	()	()
Finger/Foot Prints	()	()
Hair/Fiber	()	()
Hospital/Medical Records	()	()
Photographs/Slides	()	()
Weapons	()	()
Witness Statements	()	()
CERTIFIED RECORDS	()	()
SOS	()	()
Convictions	()	()
	()	()
	()	()
	()	()
OTHER PHYSICAL EVIDENCE	()	()

1314 - Television Set - TV - 5426

1405 - Shoes 5406

1612 - Laptop Computer / PC Tablet 5407

1612 - Laptop Computer / PC Tablet 5407

1699 - Computer - Other 5407

1699 - Computer - Other 5407

1812 - Receipt 5448

1812 - Receipt 5448

2111 - Credit Card / Account Number 5409

2800 - Merchandise - Book, Textbook, Magazine (Items held

2899 - Other Merchandise 5419

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2899 - Other Merchandise 5419
 3211 - Lawn/Yard/Garden Equipment (mowers, line trimmers,
 3711 - Handgun 5413
 3713 - Handgun - Semi Automatic 5413
 3718 - Rifle - Semiautomatic 5413
 3719 - Shotgun 5413
 3720 - Shotgun - Sawed-Off 5413
 5500 - Documents/Personal or Business (affidavits,
 5510 - Documents/Personal or Business (credit card
 5510 - Documents/Personal or Business (credit card
 5530 - Documents/Personal or Business (bids, proposals,
 5800 - Identity-Intangible (damaged reputations, disclosed
 9937 - Cellular Phone 5475
 VICTIM PROPERTY

() ()
 () ()
 () ()

Officer In Charge _____ Date _____ Phone No. _____

TRAVIS_00086

The Prosecuting Attorney's Office certifies that () property belonging to the crime victim must be retained by the Law Enforcement Agency for trial purposes in lieu of photograph or other means of memorialization pursuant to 1985 PA 87

Assistant Prosecutor

Date

EXHIBIT B

SEARCH WARRANT

STATE OF MICHIGAN)) SS
COUNTY OF OAKLAND)

TO THE SHERIFF OR ANY OFFICER OF SAID COUNTY:

THE ATTACHED AFFIDAVIT having been sworn to by the Affiant, Detective Erik Hamilton, before me this day, based upon the facts stated therein, probable cause having been found; in the name of the People of the State of Michigan I command that you enter the following described place:

A cellular phone to wit: LG MS345 Leon with IMEI number 359563065925566. A Toshiba model CS5-B5299 laptop with S/N 8E239577P, a Dell laptop P/N KX335 A01 and all other electronic devices, computer internal and peripheral storage devices, mass storage devices which were seized under the execution of a search warrant on March 2nd, 2016 at 16255 Tuller St in Detroit, MI. Said electronic devices are currently in the custody of the West Bloomfield Police Department located at 4530 Walnut Lake Rd, in the Township of West Bloomfield, State of Michigan, 48325.

Therein to search for, seize, secure, tabulate and make return according to law the following property and things:

Any and all evidence of Child Sexually Abuse Material; including but not limited to, all cell phones, all computer internal and peripheral storage devices, (such as fixed disks, external hard disks, floppy disk drives, and diskettes, tape drives, tapes, and optical storage devices), peripheral input / output devices (such as keyboards, printers, hardware, including, but not limited to, any equipment which can collect, analyze, create, display, convert, store, conceal, or transmit electronic, magnetic, optical or similar computer impulses or data. Any computer processing units, scanners, plotters, video display monitors, and optical readers), and related communication devices such as modems, cables, and connections, recording equipment; as well as any devices, mechanisms; or parts that can be used to restrict access to computer hardware. Furthermore, all passwords/passcodes must be surrendered for all electronic devices.

It is further ordered that these items will be seized and then later searched for evidence relating to Identity Theft and Credit Card Fraud

SOFTWARE: Software is digital information which can be interpreted by a computer and any of its related components to direct the way they work. Software is stored in electronic, magnetic, optical, or other digital form. It commonly includes programs to run operating systems, applications (like word processing, graphics, or spread sheet programs), utilities, compilers, and communications programs. These items will be seized in order to facilitate the search of the computer systems / computer system components / computer systems storage media named above. The reasons these items are listed to be seized are outlined in the affidavit of this search warrant and incorporated hereto by reference.

DOCUMENTATION: Computer related documentation consists of written, recorded, printed, or electronically stored material which explains or illustrates how to configure or use computer hardware, software, or other related items. These items will be seized in order to facilitate the search of the computer systems / computer system components / computer systems storage media named above. The

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By Reinold Va
Deputy Clerk

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reasons these items are listed to be seized are outlined in the affidavit of this search warrant and incorporated hereto by reference.

PASSWORDS AND DATA SECURITY DEVICES: Computer passwords and other data security devices are designed to restrict access to or hide computer software, documentation or data. Data security devices may consist of hardware, software, or other programming code. A password (string of alphanumeric characters) usually operates as a sort of digital key to unlock particular data security device(s). These items will be seized in order to facilitate the search of the computer systems / computer system components / computer systems storage media named above. The reasons these items are listed to be seized are outlined in the affidavit of this search warrant and incorporated hereto by reference.

DOCUMENTS: Documents of any nature, printed, or hand written which may relate to passwords, accomplices or co-conspirators. Any documents that shows ownership of or who resides at the premises to be searched.

COMPUTERS: Your Affiant knows from training and experience that computer systems commonly consist of central processing units (CPU's), hard disk drives, floppy disk drives, tape drives, and other forms of magnetic media containing computer information, display screens, keyboards, printers, modems, electronic cables, cassette tapes. In addition, the specific transmission of computerized imagery indicates the possible use of CD-Rom drives, image scanning devices, still cameras, video cameras, and VCRs.

All of the seized items will then be analyzed by a trained Examiner for the purpose of identifying and extracting data in accordance to accepted forensic practices. Some of this data may include e-mails, chat messages, internet history, search engine search terms, map history, pictures, videos, personal information about any suspect(s) and / or victim(s) and any other information relevant to the investigation into Identity Theft and Credit Card.

Other evidence of Child Sexually Abusive Material to include, but not limited to furniture, trash, cards, money, cell phones, SIM cards, handwritten notes, indicia of residency and/or occupancy of the premises described, including but not limited to correspondence, bills, envelopes and keys.

It is further ordered that a full and thorough examination may be conducted on the cellular phone device(s) and SIM card(s) by a trained examiner. This process may include a password/passcode bypass.

Note, a cellular phone is described as an electronic device used to make cellular telephone calls across a wide geographic area.

A cellular phone can make and receive telephone calls to and from the public telephone network which includes other mobiles and fixed-line phones across the world. It does this by connecting to a cellular network owned by a mobile network operator.

In addition to functioning as a telephone, a modern cellular phone typically supports additional services such as SMS messaging, MMS, e-mail and Internet access; short-range wireless (infrared or Bluetooth) communications; as well as business and gaming applications, and photography. Cellular phones that offer advanced computing abilities are referred to as smartphones.

During this examination the following data will be attempted to be extracted:

Call logs, to include incoming, outgoing and missed calls

Phonebook and contacts to include phone numbers, and e-mail addresses.

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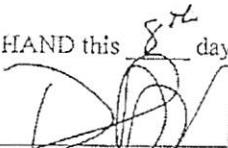
48th District Court

By Renee V.
Deputy Clerk

TRAVIS_00070

SMS / MMS messages and attached multimedia files, to include incoming and outgoing.
Secondary SMS applications and messages to include KIK, TextPlus and others
E-mails to include incoming and outgoing
Pictures and all ExIF information to include geotagging information (GPS location of the location of the picture.)
Videos and geotagging information
Audio files to include any voicemail stored on the device and voice notes
Secondary phone number accounts such as Skype, Line 2 and other applications that can assign a second roaming phone number.
WiFi network information, to include SSID (Network name) and GPS information of the network
GPS directions
Calendar information, including sync'd calendars
Internet History and usage to including websites visited, search terms and Cookies
And any account information, settings, and saved usage information for any and all installed applications, also known as "apps" on the device.

ISSUED UNDER MY HAND this 8th day of March, 2016.


Magistrate/Judge in and for the 48th District Court,
Oakland County, State of Michigan.

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Date 3-8-16

48th District Court

By Reva V.
Deputy Clerk

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